

SECRET

USIB-M-485  
14 September 1967

4. Approval of Minutes  
10 August Meeting  
(USIB-M-484, including  
Special Annex, and record  
of action in Memorandum for  
Holders of USIB-D-46.4/1,  
limited distribution through  
restricted channels)

On 21 August all USIB members had telephonically approved the minutes and the Special Annex of the 10 August meeting. On 31 August all USIB members had telephonically approved the record of action in the Memorandum for Holders of USIB-D-46.4/1.

- ✓ 5. Committee on Documentation  
Report of Task Team VII  
(Analyst Communication)  
(USIB-D-39.7/22, 7 August 1967)

On 22 August all USIB members had concurred in the Recommendations in Section D of the reference CODIB report, subject to certain amendments and comments as circulated in a Memorandum for Holders of USIB-D-39.7/22, dated 23 August 1967.

6. USIB-D-46.6/1 (COMIREX-D-  
36.3/1), 5 September  
(Limited distribution through  
restricted channels)

On 13 September all USIB members had concurred telephonically in the COMIREX Committee recommendations in the attachment to subject document, and the office of the Chairman, COMIREX has been so advised.

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